

NOTICE OF MEETING

CITY OF BRANSON



BOARD OF ALDERMEN

*Regular Meeting – Wednesday, April 16, 2008 – 7:00
p.m.*

For more information please visit www.cityofbranson.org or contact:

Lisa Westfall, City Clerk, 417-337-8522

Jerry Adams, Public Information Director, 417-337-8548

Posted: April 11, 2008 at: _____

By: _____

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**BRANSON BOARD OF ALDERMEN
AGENDA**

April 16, 2008

7:00 p.m.

Meeting Called to Order
Pledge of Allegiance
Invocation – Larry VanGilder
Roll Call

Employee of the Month – Matt Gregory of the Branson Police Department, to be presented
by Alderman Dick Gass

PUBLIC COMMENT:

To speak during public comment, please sign the speaker sign-up sheet located at
the front door of the council chambers prior to the start of the meeting.

CONSENT AGENDA:

- 1) **Approval of Board of Aldermen Minutes:**
 - a) **March 24, 2008 Regular Meeting**
 - b) **April 2, 2008 Special Meeting**
 - c) **April 8, 2008 Special Meeting**

- 2) **Acknowledge Receipt of Minutes:**
 - a) **Planning & Zoning Commission meeting of March 4, 2008**
 - b) **Budget/Finance Committee meeting of February 11, 2008**
 - c) **Budget/Finance Committee meeting of February 26, 2008**
 - d) **Budget/Finance Committee meeting of February 27, 2008**
 - e) **Budget/Finance Committee meeting of March 25, 2008**
 - f) **Liquor Task Force meeting of March 31, 2008**

- 3) **[Final Reading of Bill No. 3525 approving a Municipal Code amendment to Chapter 70, Section 70-4 \(7\) of the Branson Municipal Code pertaining to vehicle sign projections.](#)**

- 4) **[Final Reading of Bill No. 3526 zoning property, located at 4633 Fall Creek Road to “R-3” Multi-Family Dwelling District.](#)**

- 5) **[Final Reading of Bill No. 3527 zoning property, located at 1000 Schaefer Drive to “R-1” One-Family Dwelling District.](#)**

- 6) Final Reading of Bill No. 3528 zoning property, located at 202, 209, 212, 217 and 220 Hunter Avenue to “R-1” One-Family Dwelling District.
- 7) Final Reading of Bill No. 3529 approving a Final Subdivision Replat for the Branson Ridge Winery for properties located at 648 Sunrise Drive.
- 8) Final Reading of Bill No. 3530 authorizing the Mayor to execute a Consent and Agreement related to an existing development agreement between the City, Branson Shoppes Development Company and Ozark Diversified Development Co. and authorizing actions related thereto.
- 9) Final Reading of Bill No. 3531 appointing Thomas Motley as Municipal Court Judge and authorizing the Mayor the execute the contract.
- 10) Final Reading of Bill No. 3532 authorizing the Mayor to execute an amendment to the Professional Architectural Services Agreement with Treat Associates P.C. pertaining to architectural design services on the Fire Station #4 Project.
- 11) Final Reading of Bill No. 3533 approving a Municipal Code amendment to Chapter 90, Article II, Section 90-38 of the Branson Municipal Code pertaining to account adjustments.
- 12) Final Reading of Bill No. 3534 approving a Municipal Code amendment to Chapter 90, Article II, Section 90-51 of the Branson Municipal Code pertaining to drilling or use of water wells.
- 13) Final Reading of Bill No. 3535 awarding the bid to Springfield Freightliner Sales for the purchase of two dump trucks for the Public Works Department of the City of Branson and authorizing the Mayor to execute the same.
- 14) Final Reading of Bill No. 3536 awarding the bids to BWI Companies Inc., Pennington Seed and Hummert International for the purchase of agriculture supplies used in park facilities for the Parks and Recreation Department and authorizing the Mayor to execute the same.

REGULAR:

DISBURSEMENTS:

- 15) Disbursements

ANNOUNCEMENT OF ELECTION RESULTS

RECOGNITION OF OUTGOING BOARD OF ALDERMEN

ADJOURN

**BRANSON BOARD OF ALDERMEN
AGENDA**

April 16, 2008

Following 7:00 p.m. meeting

Oaths of Office

Meeting Called to Order
Roll Call

Election of Pro tempore President

REGULAR:

- 1) Presentation by Mark Parent regarding the Taney County Airport.
- 2) [Presentation by Dawn Erickson of the Downtown Branson Main Street Association regarding the Branson Fiddle Festival and use of Tourism Tax Contingency Fund.](#)
- 3) [First Reading of Bill No. 3537 approving a revised permanent public access easement located at Fall Creek Road and Highway 76 for the purposes of ingress and egress.](#)
- 4) [First Reading of Bill No. 3538 approving a Cooperative Agreement between the City of Branson and the Public Water Supply District No. 3 of Taney County and authorizing the Mayor to enter into the agreement.](#)

APPOINTMENTS:

- 5) Appointments to the following:
 - [Board of Adjustment](#)

MAYOR/CITY ALDERMEN/CITY ADMINISTRATOR'S REPORTS

ADJOURN INTO EXECUTIVE SESSION

Closed Executive Session pursuant to 610.021.1 RSMo for litigation and 610.021.2 RSMo for real estate.

ADJOURN